

# **First Unitarian Of New Jersey**

## **Board of Trustees Meeting Minutes**

**May 17, 2020 - 5:00PM – Meeting Held Via Zoom**

### **Board Members in Attendance:**

Melissa Logan- President  
Chris Baglieri- Vice President  
Mike Sutterlin- Secretary  
Kim Mitchell- Trustees  
Gwen Zucker- Trustee  
Sarah Muller-Robbins- Trustee  
Denise Soppas- Trustee

**Minister** - Reverend Ann Marie Alderman

**Everyone checked in.**

**Reading of Board Covenant**

**Chalice Lighting** - Chris

### **Meeting Agenda**

Motion to Approve: Melissa  
Seconded by: Chris  
All Approved

### **Consent Agenda**

Minister's Report and April 19<sup>th</sup> Meeting Minutes  
Motion to Approve: Mike  
Seconded by: Chris  
All Approved

### **Action Items from April 19<sup>th</sup> meeting were Reviewed**

New and old items remaining to be completed are listed in Action items at end of minutes

### **Budget and Finance**

Reports and Budget reviewed. Only concern is interest being lost on investments at this time. Share the Plate contributions ahead of budget projections. \$66,148 pledged to date. \$72,000 pledge income in budget. Unrestricted funds may/will be needed to supplement income.

### **Stewardship Update**

Board to call the few people that have not pledged yet.

### **Status of Check-Ins with Board Members**

Looking for volunteers to assist with this project. Chris to put request in newsletter.

### **Annual Awards**

Bob Obester – Unsung UU Award

Melissa Logan– FUNJ Board Award

Ali Peters – General Award

Maisha James and Joanne Macaluso– Service to the Greater Community Award

Martha Reading – Service to the Greater Community Award

Mark Williams – Service to the Greater Community Award

### **Angel Scholarship**

Mike made Motion to get \$1,000 from Angel Scholarship Fund to go along with the \$500 still in operating from last year so that each recipient gets \$500. The recipients are Arthur Robbins-Geller, Maya Sutterlin, and Tyler Baglieri.

Denise – Seconded

All in Favor

### **General Assembly**

Chris Baglieri and Guenevere Zucker appointed to be delegates to General Assembly

### **Annual Meeting Ballot Distribution Process**

- Will be sent out via email to the congregation. The members who have requested to receive regular mail or don't have email will have it sent to them via regular mail.

### **New Business**

**Board Member responsible for Annual Meeting Chalice Lighting – Kim**

**Board Member responsible for July Board Meeting Chalice Lighting -**

### **Board Minutes**

June 7 – Denise

June 14 - Gwen

June 21 – Sarah

June 28 - Melissa

### **Next Meetings**

Annual Meeting – June 14<sup>th</sup>

Board Meeting – July 12<sup>th</sup> – First meeting with new Board Members/positions

**Action Items from Meeting**

1. Chris – Prepared worship survey for congregation and is reviewing with worship team.
2. Mike – Prepare spreadsheet with all organizations for Share the Plate and send to Chris for annual meeting presentation.
3. Board to follow up with people to pledge.
4. Chris – Will include blurb in newsletter asking for members to be part of group checking in with others.
5. Gwen – Will make ballot on google docs
6. Mike – message for annual meeting mailing

**Meeting Adjourned** at 6:15PM

**Prepared By:** Mike Sutterlin